

Criminal Case Cover Sheet**U.S. District Court**

Place of Offense: _____ Under Seal: Yes No X Judge Assigned: TFA
 City _____ Superseding Indictment _____ Criminal Number: 1:08 MJ 292
 County/Parish _____ Same Defendant _____ New Defendant XX
 Magistrate Judge Case Number _____ Arraignment Date: _____
 Search Warrant Case Number _____
 R 20/R 40 from District of _____
 Related Case Name and No: _____

Defendant Information:

Y
 Juvenile -- es No X FBI # _____

Terence Bess, Terrance Bess, Terrence Bess, Donell Parham, Donnell Parham, Donald Parman, Donnell Parman, Donell Parmun, Darnell Parnam, Terrance Smalle, George Smalls, Terance George Smalls, Terence Smalls, Terence George Smalls, Terence George Smalls,

Defendant Name: Terence Smalls Alias Name(s): Terrance Smalls, Terrence Smalls, and Terrence George Smalls

Address: _____

Employmen
t: _____

Birth date _____ SS# _____ Sex Def Race _____ Nationality _____ Place of Birth _____

Height _____ Weight _____ Hair _____ Eyes _____ Scars/Tattoos _____

Y

Interpreter: X No es List language and/or dialect: _____ Automobile Description _____

Location Status:

Arrest Date _____

Already in Federal Custody as of _____ in _____

Already in State Custody _____ On Pretrial Release _____ X Not in Custody _____

X Arrest Warrant Requested _____ Fugitive _____ Summons Requested _____

Arrest Warrant Pending _____ Detention Sought _____ Bond _____

Defense Counsel Information:

Name: _____ Court Appointed _____ Counsel conflicted out: _____

Address: _____ Retained _____

Telephone: _____ Public Defender _____ Federal Public Defender's Office conflicted out: _____

U.S. Attorney Information:

SAUSA Jeff Shih Telephone No: 703-299-3700 Bar # _____

Complainant Agency, Address & Phone Number or Person & Title:

United States Postal Service, Special Agent Patrick Blake

U.S.C. Citations:

<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1 <u>18 USC 1001</u>	<u>False Statement</u>	<u>1</u>	<u>Felony</u>
Set 2 _____	_____	_____	_____
Set 3 _____	_____	_____	_____

(May be continued on reverse)

Date: _____ Signature of AUSA: _____